

**CITY COMMISSION CONFERENCE MEETING AGENDA
SEPTEMBER 19, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Ordinance No. C-00-35 – Dogs, Pets and Domesticated Animals on the Beach (I-A)

Discussion on a proposal to amend Ordinance No. C-00-35 to allow animals other than dogs in the beach area. (Discussion on this item was deferred at the September 6, 2000 meeting.)

Exhibit: Memo No. 00-1341 from City Manager; and
Memo No. 00-1270 from City Manager.

S.W. 2 Street – Proposal for Weekend Road Closure/Temporary Removal of Parking Spaces (I-B)

Discussion on a proposal by the Old Town and Riverwalk Merchants Association (also known as Himmarshee Village Association) to utilize some of the parking spaces on S.W. 2 Street for temporary additional pedestrian areas on Friday and Saturday evenings.

Exhibit: Memo No. 00-1298 from City Manager.

Walker Parking Consultants - Organizational Analysis of the Parking Services Division (I-C)

Presentation on the six-month progress report from Walker Parking Consultants on the organizational analysis for the Parking Services Division.

Appearance: Jim Moran, Walker Parking Consultants

Exhibit: Memo No. 00-1284 from City Manager.

Broward Committee for U.S. Soccer National Training Center (I-D)

Presentation by the Broward Committee for the U.S. Soccer National Training Center on the status of the application and request for letter of support.

Exhibit: Memo No. 00-1380 from City Manager.

CLOSED DOOR SESSION

4:30 P.M. TIME APPROXIMATE

The City Commission shall meet privately regarding settlement negotiations and strategy in connection with Pamela Ford v City of Fort Lauderdale (Case No. 99-021261[18]).

LABOR NEGOTIATIONS (4:45 P.M. TIME APPROXIMATE)

A closed door session will be held for the purpose of discussing labor negotiations immediately following the above.

OLD/NEW BUSINESS

SECTION I

Beach Renourishment Project

(I-E)

Presentation by Steve Higgins, Beach Erosion Administrator, Biological Resources Division of the Broward County Department of Planning and Environmental Protection, on the status of the beach renourishment project.

Exhibit: Memo No. 00-1374 from City Manager.

Broward County Safe Parks and Land Preservation

Bond Referendum – Tentative List of Projects for the City of Fort Lauderdale

(I-F)

Discussion on the tentative list of projects for the City as part of the Broward County Safe Parks and Land Preservation Bond Referendum scheduled for November 7, 2000.

Exhibit: Memo No. 00-1363 from City Manager.

Parks and Recreation Legislative Priorities – FY 2000/2001

(I-G)

Discussion on the tentative list legislative priorities for Parks and Recreation for FY 2000/2001.

Exhibit: Memo No. 00-1372 from City Manager.

Request from BellSouth for Variance –

Florida Public Service Commission (FPSC) Telephone Number Utilization Study

(I-H)

Discussion on the status of the FPSC's Telephone Number Utilization Study and the request from BellSouth to the FPSC for a delay in implementing the FPSC's number pool rule for new BellSouth switches. (Requested by Mayor Naugle)

Exhibit: Memo No. 00-1364 from City Manager.

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS
ON THIS AGENDA**

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending September 14, 2000**

(III-A)

1. Board of Trustees, Police and Fire Retirement System – 08/09/00
2. Budget Advisory Board – 07/13/00 and 08/17/00
3. Cemeteries Board of Trustees – 07/13/00
4. Citizen Review Board – 08/14/00
5. Code Enforcement Board – 07/25/00
6. Community Appearance Board – 08/09/00
7. Downtown Development Authority – 08/10/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – Two
Community Appearance Board – See Memo and Advisory Board List
Community Services Board - ALL
Education Advisory Board – Two
Historic Preservation Board – One
Nuisance Abatement Board - One
Parks, Recreation, and Beaches Advisory Board - One
Unsafe Structures and Housing Appeals Board - One

Exhibit: Memo No. 00-1375 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.